

November 3, 2003
Regular Meeting

Minutes

Members Present: 5

Lloyd Davis-Chairman
Brent Hunter- Vice-Chairman
Roger Evans - Commissioner
Johnny Myers- Commissioner
D.C. Swaim- Commissioner

Members Absent: 0

Others Present:

Cecil E. Wood, County Manager/Clerk to the Board
James Graham, Attorney
Melinda Vestal, Assistant Clerk to the Board

Chairman Davis called the meeting to order. Commissioner Swaim had the invocation. The Board had the pledge of allegiance.

Public comments

Steve Messick, Yadkinville, spoke on the comments made by the Commissioners concerning no smoking in the Human Resource Building.

Minutes

*Commissioner Evans made the motion to approve the minutes for the October 20, 2003 meeting. Commissioner Swaim seconded. **The Board voted 5-0.**

Health Department- budget amendment

Summary	Account#	Original Budget	Increase/(Decrease)	Amended
Healthy Carolinians/HP Revenue *DHHS- Healthy Wt.Init.(HWI)		-0-	19,506	\$19,506

Expenditures Cont Service (HWI)	5190-2660	-0-	16,653	16,653
Travel/Training (HWI)	5190-3120	3,100	103	3,203
Supplies (HWI)	5190-2650	-0-	2,750	2,750

*State funds to provide enhancements to the current physical education program in the Yadkin County Schools.

Environmental Health Revenue: DENR	3518-3200	6,000	(500)	5,500
Expenditures: Supplies	5180-2600	6,500	(500)	6,000

*Reduction of state funds-aid to county

Communicable Disease Control Revenue: *DHHS	3512-3302	11,587	(500)	11,087
Expenditures: Supplies	5120-2600	750	(500)	250

*Reduction of state funds-aid to county

Family Planning Revenue: *DHHS	3516-3211	54,295	3,018	57,313
Expenditure Supplies	5164-26	13,000	3,018	16,018

*Restoration of state TANF funds to local health departments. Funds to be used for purchase of family planning supplies for eligible clients.

Administration Revenue: DHHS- Bioterrorism	3519-4914	6,000	12,615	18,615
Expenditures Bioterrorism	5110-2614	-0-	12,615	12,615

*State funds from CDC to support Bioterrorism planning at the local health department level.

*Commissioners Myers and Swaim made the motion to approve the budget amendment. Commissioner Hunter seconded. **The Board voted 5-0.**

Animal Control-Humane Society

Alice Singh, Humane Society, discussed with the Board a spay/neuter program for Yadkin County. This program will aid low income families with the spaying and neutering of their pets. The program is fully reimbursable from the State.

The Board postponed action on the program until information can be obtained on how other counties are handling confidentiality.

Economic Development-update and budget amendment

Bobby Todd, Economic Development Council, thanked the Board of Commissioners for their assistance in purchasing the Sara Lee Building. He gave an update on economic development in the county.

Description	Account Number	Original Budget	Increase/(Decrease)	Amend
Revenue: Appropriated Fund Balance	3991-9910	762,489	300,000	1,062,489
Expense: Sara Lee Building	4920-6999	-0-	300,000	300,00

*Commissioner Myers made the motion to approve the budget amendment. Commissioner Hunter seconded. **The Board voted 5-0.**

Emergency Management-ordinance (Flood Damage Prevention Ordinance)

*Commissioner Hunter made a motion to set a public hearing for the Flood Damage Prevention Ordinance for November 17th at 7:00 p.m. Commissioner Evans seconded. **The Board voted 5-0.**

Chairman Davis called for a break
Commissioner comments

Commissioner Myers addressed the comments made earlier by Mr. Messick regarding smoking.

Commissioner Swaim inquired about hiring/firing and salaries. He was under the impression that the County Manager handled these issues. Commissioner Swaim expressed his appreciation to all county employee for going above and beyond to work with such tight budgets.

Commissioner Myers stated he supports the County Manager on his decisions for hiring and firing.

Chairman Davis stated he appreciates what county employees do and wishes there was more money to offer them.

Mr. Wood stated the county has a pay scale made up of grades and steps.

Commissioner Evans inquired about delinquent taxes and read the names of delinquent taxpayers.

Attorney Graham stated they continue to collect back taxes.

Chairman Davis reminded the Board of the November 14th Economic Strategy meeting.

Mental Health-board appointments

*Commissioner Evans made the motion to reappoint Monta Davis-Oliver to the Mental Health Board. Commissioner Swaim seconded. **The Board voted 5-0.**

Managers comments

Mr. Wood reminded the Board of the Elkin Jonesville Chamber Annual Dinner on Tuesday, November 11th.

Mr. Wood asked if the Board had reviewed the letter from Jerry Waddell. He also informed the Board that a mediation has been set for December 9th on the Tommy Shore property.

Mr. Wood asked the Board to go into closed session to discuss negotiations on a possible land acquisition.

Closed Session

*Commissioner Myers made the motion to go into closed session (G.S. 143-318.11(a)(5) to discuss a possible land acquisition. Commissioners Swaim and Hunter seconded. **The Board voted 5-0.**

*Commissioner Swaim made the motion to come out of closed session. Commissioner Myers seconded. **The Board voted 5-0.**

Adjournment

*Commissioner Myers made the motion to adjourn. Commissioners Hunter and Swaim seconded. **The Board voted 5-0.**

Cecil E. Wood, Clerk to the Board/
County Manager